



WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi

**Diamondhead City Hall
February 28, 2013
9:00 am**

WORK SESSION

- I. **Call to Order**— Mayor Ingraham called the work session to order at 9:03 a.m.
- II. **Invocation**—Mayor Ingraham
- III. **Pledge of Allegiance**—Councilmember Holcomb
- IV. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson
- V. **Confirmation or Adjustment of the Agenda Order**—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to accept the Agenda as amended. The following items were added to the Agenda:
 - VIc**—Report on the Meeting of the Hancock County Greenways and Byways Commission (Councilmember Holcomb)
 - VIIb**—Proposed Solution to the Feral Hog Problem (Mayor Ingraham)
 - VIIIc**—Gaming Amendment Update (Mayor Ingraham)
 - 13g**—Reappointment of Nita Hensley to the Planning and Zoning Commission (Councilmember Ackerman)
- VI. **Announcements**—The following announcements were made:
 - a. The next regularly scheduled Council Meeting will be convened at 6 p.m. on Monday, March 4, 2013 at the Diamondhead Country Club, to be recessed and relocated to City Hall located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Work Session will be held March 14, 2013 at 9 a.m. at the Council Chambers located at 5000 Diamondhead Circle.
 - c. Greenways and Scenic Byways Committee update—Councilmember Holcomb
- VII. **Presentation**
 - a. Traffic Engineering Study Phase B—Bobby Weaver, Seymour Engineering, was recognized and reviewed the Study with Council.

Councilmember Knobloch left the meeting at 9:30 a.m.

- b. Proposed Solution to the Feral Hog Problem—the City Manager was asked to obtain more information from Mr. Hammett.

At this time, the Mayor inquired if there was anyone wishing to address Council.

1. Ann Chastain was recognized and addressed Council regarding the garage sale permit fee and road to the library. The Mayor indicated to Ms. Chastain that Council has been working on this road issue since becoming a city and will continue to do so.

EXECUTIVE SESSION

Upon motion by Councilmember Roberson at 9:43 a.m. and second by Councilmember Rech, the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

Upon motion by Councilmember Roberson and second by Councilmember Rech, the Council voted unanimously to go into Executive Session to discuss Economic Development and potential litigation.

Upon motion by Councilmember Roberson and second by Councilmember Holcomb, the council voted unanimously to come out of Executive Session.

City Attorney Bragg Williams was excused and left the meeting at 10:28 a.m.

RETURN TO REGULAR SESSION

Upon motion by Councilmember Holcomb at 10:29 a.m. and second by Councilmember Roberson, the Council voted unanimously to return to the Regular meeting. All who were present when the closed session began were again present when the session ended with the exception of the City Attorney. No votes were taken and no decisions were made.

VIII. ITEMS FOR GENERAL WORK SESSION DISCUSSION

- a. BLANK—This item was intentionally left blank.
- b. 2013-1038—Litter Ordinance—Item was discussed but no action was taken.
- c. 2013-1054—Watershed Partnership—Item was discussed but no action was taken.
- d. 2013-1055—Confidentiality Agreements with Contracts and Employees— Item was discussed but no action was taken.
- e. 2013-1056—Garage Sale Permit Fees—Item was discussed but no action was taken.

At 12:00 N, Councilmember Rech moved, seconded by Councilmember Roberson, to recess for lunch until 1:15 p.m. The motion carried unanimously and the meeting was recessed.

At 1:22 p.m. Councilmember Rech moved, seconded by Councilmember Roberson to resume the meeting. The motion carried unanimously and the meeting resumed. All who were present before were present again.

Mayor Ingraham reviewed information on the ranking of schools that he had received and asked that it be made available for distribution at City Hall.

- f. Gaming Amendment update—Mayor Ingraham provided updated information to Council. No action was taken.

REVIEW OF AGENDA FOR THE FORMAL COUNCIL MEETING March 4, 2013

The proposed agenda for the Formal Council Meeting on March 4, 2013 was reviewed and discussed. The City Clerk was asked to adjust the order of the Agenda.

1. Call to Order and Roll Call

Motion to Recess Formal Council Meeting To New City Hall at 5000 Diamondhead Circle

Motion to Reconvene Council Meeting

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Approval of Minutes

6. Confirmation or Adjustment of the Agenda Order

7. Communications/Announcements from the Mayor and Council

- a. Ordinance 2013-029 Revising the Times of the City Council Meetings for the City of Diamondhead was passed January 22, 2013. The regular meetings of the Mayor and City Council of the City of Diamondhead, Mississippi shall be at 6:00 p.m. on the first and third Monday of each month pursuant to the authorization granted by Sections 21-17-17 and 21-9-39(2), Mississippi Code 1972, effective March 4, 2013. In the event that a meeting date shall fall on a holiday, said meeting shall be held in accordance with the provisions of Sections 21-17-17 and 21-9-39(2) of the Mississippi Code of 1972. Proper notice was placed in the SeaCoast Echo, the newspaper of record for the City of Diamondhead.
- b. The next Diamondhead City Council Work Session will be held at 9 a.m., March 14, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle.
- c. The next Diamondhead City Council Meeting will be held at 6:00 p.m. on March 18, 2013, in the Council Chambers of City Hall located at 5000 Diamondhead Circle

8. Presentations / Appointments—Item was discussed but no action was taken.

9. City Manager's Report *(To include comments from City Attorney and/or City Clerk, Police Captain, if appropriate.)*

10. Docket of Claims— Item was discussed but no action was taken.

11. Citizens Wishing to Address Council, Agenda Items Limit of 3 minutes per person

12. FINANCIAL REPORTS—Item was discussed but no action was taken.

13. REGULAR AGENDA

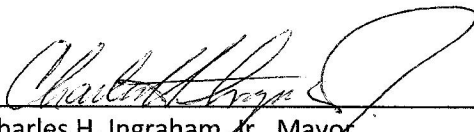
- a. 2013-1019—Discussion of Lease of POA Maintenance Facility— Item was discussed but no action was taken.
- b. 2013-1025—Motion to Approve Resolution to Authorize the Diamondhead Garden Club to Adopt the Maluhia Garden on Diamondhead Drive East at Alawai Drive— Item was discussed but no action was taken.
- c. 2013-1026—Selection of Additional Members for the Keep Diamondhead Beautiful Committee—Item was discussed but no action was taken.
- d. 2013-1032—Motion to Approve Ordinance for Stormwater Runoff, Illicit Discharges, and Illegal Connections—Item was discussed but no action was taken.

- e. 2013-1050—Motion to Approve and Accept Traffic Engineering Study Phase A & B from Seymour Engineering—Item was discussed but no action was taken.
- f. 2013-1053—Motion to Approve an Ordinance Revising the Meeting Location of the Planning and Zoning Commission for the City of Diamondhead, MS—Item was discussed but no action was taken.
- g. Motion to Reappoint Nita Hensley to the Planning and Zoning Commission—Item was discussed but no action was taken.
- h. Motion to Reappoint Roger Smith to the Planning and Zoning Commission—Item was discussed but no action was taken.

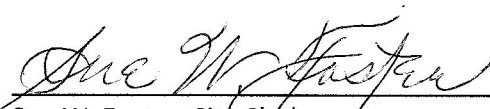
14. Ordinances and/or Resolutions pulled from the Consent Agenda

15. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person—none

16. ADJOURN—Councilmember Holcomb moved, seconded by Councilmember Ackerman, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 3:22 p.m.



Charles H. Ingraham, Jr., Mayor
Date: March 4, 2013



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on February 26, 2013.